



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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CHAIRMAN
DALE DISTRICT
RENNY BUSH HUMPHREY
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R. M. "DICKIE" KING, JR.
BERMUDA DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
DONALD D. SOWDER
MIDLOTHIAN DISTRICT

JAMES J.L. STEGMAIER
COUNTY ADMINISTRATOR

AGENDA

DATE: October 24, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

- 1. Approval of Minutes for October 10, 2007**
- 2. County Administrator's Comments**
 - o Health Department Presentation Regarding Staph Infections
- 3. Board Member Reports**
- 4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation**
- 5. Resolutions**
- 6. Work Session**
 - o Road Impact Fees
- 7. Deferred Items**
- 8. New Business**
 - A. Appointment
 - o Youth Services Citizen Board
 - B. Streetlight Installation Cost Approvals
 - C. Consent Items
 1. State Road Acceptance
 2. Adoption of 2008 Legislative Program

8.C. Consent Items (Continued)

3. Adoption of Resolutions
 - a. Recognizing Family Lifeline on its 130th Anniversary
 - b. Recognizing November 2007, as "Family Health History Month"
 - c. Recognizing Master Officer Michael A. Bickel Upon His Retirement
4. Transfer of District Improvement Funds
 - a. From the Midlothian District Improvement Fund
 1. To the Department of Environmental Engineering to Control Vegetation in Middle Lake and Finger Lake, County-Maintained Storm Water Management Ponds Located in the Queenspark Subdivision
 2. To the Parks and Recreation Department to Purchase and Install Landscaping on Public Property at Robious Elementary School
5. Requests for Permission
 - a. From David E. Young and Amanda H. Young for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 43, Berkley Village, Section A at Charter Colony
 - b. From Roland Price Beazley, III and Kristen Harrell Beazley for a Proposed Fence to Encroach Within a Thirty-Foot Drainage and Sewer Easement, and a Sixteen-Foot Easement Across Lot 46, Stewart Village, Section A at Charter Colony
 - c. From Vu D. Hoang and Thanh-Tam T. Le for a Proposed Fence to Encroach Within a Ten-Foot Easement Across Lot 82, Watermill, Phase 1
 - d. From LaSandra D. Jackson for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 10, Berkley Village, Section A at Charter Colony

8.C. Consent Items (Continued)

5. Requests for Permission (Continued)
 - e. From Victor J. and Dawn M. Poltrick, for an Existing Concrete Pad and Two Four-Inch by Four-Inch Wooden Posts to Encroach Within an Eight-Foot Easement Across Lot 15, Block C, Hilltop Farms, Section C
 - f. From Stephen R. Ruqus, Jr. and Terri Ruqus for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 1, Tanner Village, Section C at Charter Colony
6. Acceptance of a Parcel of Land Along Commonwealth Centre Parkway from Commonwealth Centre Storage, LLC
7. Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of The Salisbury Corporation
8. Set Dates for Public Hearings
 - a. To Consider an Amendment to Section 19-5 of the Code of the County of Chesterfield Relating to Penalties for Violations of Ordinances Regarding the Number of Unrelated Persons in Single Family Dwellings
 - b. To Solicit Comment on Illegal Immigration in Chesterfield County
 - c. To Consider an Amendment to the Code of the County of Chesterfield, 1997, as Amended, by Adding a New Article XVII to Chapter 9 of the Code Relating to Transportation Impact Fees to Fund and Recapture the Cost of Providing Reasonable Road Improvements

9. **Reports**

- A. Report on Developer Water and Sewer Contracts
- B. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases
- C. Report on Comcast's Petition for Relief from Local Rate Regulation

10. **Fifteen-Minute Citizen Comment Period on Unscheduled Matters**
11. Closed Session, Pursuant to Section 2.2-3711(A)(3), Code of Virginia, 1950, as Amended, to Discuss the Acquisition of Real Estate for an Economic Development Purpose Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
12. **Dinner at 5:00 p.m. in Room 502**

Evening Session Begins at 6:30 p.m.

13. **Invocation**
Dr. Roy Foots, Pastor, New Direction Ministries
14. **Pledge of Allegiance to the Flag
of the United States of America**
Mr. Kirk Turner
15. **Resolutions**
16. **Requests for Manufactured Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**
 - Withdrawals/Deferrals
 - Cases where the applicant accepts the recommendation and there is no opposition
 - Cases where the applicant does not accept the recommendation and/or there is public opposition will be heard at Section 18
 - A. 04SN0224 Douglas R. Sowers and Susan S. Sowers, Matoaca District
 - B. 05SN0235 Douglas R. Sowers, Midlothian District
 - C. 06SN0256 Henry E. Myers, Jr. (General Partner of Myers Family Partnership), Dale District
 - D. 07SN0314 Carrie E. Coyner, Trustee, Matoaca District
 - E. 07SN0333 Chesterfield County Board of Supervisors, Midlothian District

16. Requests for Manufactured Home Permits and Rezoning Placed on the Consent Agenda (Continued)

- F. 07SN0350 The Commission Requests Amendment to a Conditional Use Planned Development (Zoning Case 74S021) Relating to Open Space in Brandermill Community
- G. 07SN0157 Otterdale Venture, LLC, Matoaca District
- H. 07SN0223 GBS Holding, Ltd., Matoaca and Midlothian Districts
- I. 07SN0242 Rowe Associates, Ltd., Dale District
- J. 07SN0362 Mt. Gilead Full Gospel International Ministries, Clover Hill District
- K. 07SN0365 Amberleigh LLC, Clover Hill District
- L. 07SN0375 Ironbridge Corner, L.C., Bermuda District
- M. 07SN0378 Donald M. and Suzanne C. Rudd, Matoaca District
- N. 07SN0379 Windswept Dev., LLC and Westerleigh, LLC, Matoaca District
- O. 07SN0381 Virginia Mazza, Matoaca District
- P. 07SN0383 Economic Development Authority of the County of Chesterfield, Bermuda District
- Q. 07SN0386 Broad Street Partners Commercial LLP, Bermuda District
- R. 08SN0104 Oak Grove Baptist Church, Dale District
- S. 08SN0108 Debonair Acres, LLC, Matoaca District
- T. 08SN0111 Twin Rivers LLC, Bermuda District
- U. 08SN0113 Jemi S. Hodge, Clover Hill District
- V. 08SN0121 CMA Properties Inc., Bermuda District
- W. 08SN0129 Colonial Heights Baptist Church, Bermuda District
- X. 08SN0130 Chesterfield County Board of Supervisors, Matoaca District
- Y. 08SN0131 Chesterfield County Board of Supervisors, Matoaca District

17. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

18. Adjournment